

AGENDA FOR THE MEETING OF THE BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Tuesday March 19, 2019, 5:30pm

Location: Lower Level Meeting Room, Baraboo Public Library 230 4th Ave. Baraboo, WI 53913

Members Noticed: J. Ellington, J. Gunnell, F. Hartmann, A. Kujawa, B. Persche, L. Steffes, B. Stelling, L. Von Asten, J. Watts

Others Noticed: Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media, Carter Arndt, Ann Dilcher, Lori Mueller

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the February 18, 2018 Library Board meeting minutes (Open session and Closed session)
- D. Approval of the Agenda

II. Public Hearings/Appearances

- A. School District Phase III presentation- Lori Mueller (15 minutes)
- B. Building scheme option comparison presentation from MSA & Quinn Evans

III. Action items

- A. Consider recommendation from Building Committee regarding selection of building expansion design concept for further development
- B. Review Option to Purchase agreement with FUMC
- C. Cost avoidance document for 2021-2028 existing building maintenance
- D. Set budget for library expansion PR campaign out of building fund
- E. Make decision about CD Renewals

- F. Consider recommendation from Policy Committee on proposed changes to Circulation Policy
- G. Consider recommendation from Building & Grounds Committee for mowing and cleaning contractors

H. Bills: F. Hartmann, Examiner

IV. Information items

- A. Update on 4th Ave parking – J. Ellington
- B. Teen Advisory Board report (no report this month)
- C. Financial Summary
- D. Revenue and donations report
- E. Expenditure report
- F. Trust Fund report
- G. Staff reports
 - a. Adult Services Report
 - b. Youth Services Report
 - c. Director's Report
- H. Statistics
- I. Friends report
- J. Correspondence

VI. Adjourn

Agenda Posted by _____ on _____
Agenda prepared by J.Bergin

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director at 230 4th Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.